LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number OC 303361

Full Name of Limited Liability Partnership THE FIRST MEZZANINE FILM FUND LLP

Date of appointment Day 03 Month 04 Year 2003

* Voluntary Information

Member Reference Number * *(As advised by Companies House)*

Date of birth Day 02 Month 06 Year 1964

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name GOODWIN

Forename(s) CARAGH VICTORIA

Usual residential address †† 2 KINGS QUAY CHELSEA HARBOUR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

Post town LONDON

UK Postcode SW10 0UX

County / Region

Country UK

Designated member *(Please tick appropriate box)* YES ☐ NO ☑

I consent to act as a member of the above named limited liability partnership

Consent signature _[signature]_ **Date** 3/4/03

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed _[signature]_ **Date** 27th March 03

Designated Member

FUTURE FILMS (MANAGEMENT SERVICES) LIMITED

Tel

E-mail

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland   **DX ED235 Edinburgh**